



Carlton Investments Limited

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23 August 2023

**ASX Announcement
Appointment of Company Secretary**

The Board of Carlton Investments Limited (ASX:CIN) is pleased to announce that Mr Andrew Carter has been appointed as an additional Company Secretary effective 24 August 2023. Mr Carter will also take over the role of Chief Financial Officer for the Group.

Mr Peter Horton, who has advised that he wishes to retire in the near future, will remain as a Company Secretary during a short transition period.

Mr Carter will be the person responsible for communication with the ASX pursuant to Listing Rule 12.6.

**Alan Rydge
Chairman**

Authorised by the Board of Carlton Investments Limited